

AGENDA

DATE: December 16, 2021

TIME: 9:30am – Noon

LOCATION: WebEx Participation ONLY

(WebEx link will be sent closer to the meeting date please contact leah.guffey@illinois.gov if you do not receive one)

- I. Call to Order Roll Call
- II. Approval of October Minutes
- III. Director's Report
- IV. Operations Manager Report
- V. Old Business
 - A. CRSA Board Vacancy
 - B. CRSA Alternates for OAG and DCFS
 - C. Vote on SOF Proposed Legislation
- VI. New Business
 - A. Recognition of Lynn Lowder Operations Manager/Legislative Liaison
 - B. Gary Seelbach Award Nominees
 - C. Executive Director Evaluation Committee
 - D. Executive Director Search Committee
 - E. CRSA Legislative Amendment subcommittee selection
 - F. 2020 Annual Report
 - G. Dispute Resolution
- VII. Committee Reports
 - A. Executive Committee
 - B. Interagency Subcommittee
- VIII. Agency Reports
- IX. Public Participation
- X. Comments and Announcements



Community & Residential Services Authority

XI. Adjournment